

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 5, 2015
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Scot M. Allgood, Jared L. Clawson, Martin Felix, and Councilmember Aaron Woolstenhulme present. Councilmember Paul C. James participated by telephone.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Miller called the meeting to order.

OTHERS PRESENT: City Administrator Ron Salvesen, and ten citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Councilmember Woolstenhulme led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Clawson

APPROVAL OF MINUTES:

The minutes of a special meeting on January 15, 2015 were approved as written.

ACTION Councilmember Felix made a motion to approve the minutes of a special meeting on January 15, 2015 as written. Councilmember Clawson seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

The minutes of January 15, 2015 were approved as written.

ACTION Councilmember Clawson made a motion to approve the minutes of January 15, 2015 as written. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

The minutes of a special meeting on January 20, 2015 were approved as written.

ACTION Councilmember Allgood made a motion to approve the minutes of a special meeting on January 20, 2015 as written. Councilmember Clawson seconded the motion

and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was faxed to The Herald Journal, mailed to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

ACTION Councilmember Clawson made a motion to approve the agenda for February 5, 2015 as published. Councilmember Woolstenhulme seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

AGENDA

8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
 - A. Jennie Bassett - To request a home occupation business license at 47 South 400 East for Emotion and Body Energy Healing.
 - B. Matt Draper, Power Superintendent - To report on Utah Associated Municipal Power Systems (UAMPS).
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS:
 - A. Resolution 15-03 - A resolution declaring certain Hyrum City property as surplus and ordering the sale or disposal thereof.
 - B. Resolution 15-04 - A resolution encouraging the State of Utah to address comprehensive transportation funding.
 - C. Resolution 15-05 - A resolution approving the application for transportation and utility systems and facilities on Federal Lands (Hyrum Feeder Canal Piping Project).
11. OTHER BUSINESS:
 - A. Consideration and acceptance of improvements for Phase II of South Cache Subdivision.
 - B. Certification of Annexation Petition (JBS Swift, LLC).
 - C. Consideration and award of bid for the new Hyrum City Office Building.
 - D. Irrigation rates.
 - E. Mayor and City Council reports.
12. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller said if a citizen has a question or would like to make a comment to please keep it under three minutes.

No public comment was given.

SCHEDULED DELEGATIONS:**JENNIE BASSETT - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE AT 47 SOUTH 400 EAST FOR EMOTION AND BODY ENERGY HEALING.**

Jennie Bassett said she wants to do a type of emotional and body energy healing from her house at 47 South 400 East. Most of her business will be therapy over the phone or internet, however, she may have up to five people a week come to her home.

ACTION

Councilmember Felix made a motion to approve a Home Occupation Business License for Jennie Bassett to conduct Emotion and Body Energy Healing form her house at 47 South 400 East. Councilmember Felix seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhume voted aye. The motion passed.

MATT DRAPER, POWER SUPERINTENDENT - TO REPORT ON UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS (UAMPS).

Matt Draper, Hyrum City's Power Superintendent, reported on Utah Associated Municipal Power Systems power sources. Hyrum City has never offered a rebate for replacement and installation of energy efficient appliances and lighting. He has decided to offer a rebate program to the City's electrical customers that would be in comparison with Rocky Mountain Power's rebate program. He will be in charge of the rebate program and will determine the amount rebated and if items purchased meet the rebate criteria. Since July of 2014 the power department has completed 185 work orders, 637 blue stakes, replaced 28 meters, and installed 22 meters. The power department has pulled the wire in Rolling Hills and Blacksmith Villas Phase I, South Cache subdivision needs wire pulled, transformers and street lights installed, and then Mt. Sterling Estates and South Ridge Subdivision will be ready for wire. Lineman Quentin Voth passed his first year test to be a meter technician in December. Quentin Voth and Debbie Jewkes are attending a meter school in Fort Collins, Colorado. Quentin will be taking the intermediate meter test and Debbie will take basic meter and safety classes. The power department is looking into switching meter systems that are more efficient and can be automatically read.

Mayor Miller said the Power Department has been very busy this year and appreciates the work that they are doing.

INTRODUCTION AND ADOPTION OF RESOLUTIONS:**RESOLUTION 15-03 - A RESOLUTION DECLARING CERTAIN HYRUM CITY**

PROPERTY AS SURPLUS AND ORDERING THE SALE OR DISPOSAL THEREOF.

City Administrator Ron Salvesen said the City rental house at 84 North 600 East is vacant and is ready to be torn down. Rather than the City paying to have the house torn down and disposed of he would like to offer the house and garage to someone free of charge if they want to move it.

ACTION Councilmember James made a motion to approve Resolution 15-03 declaring certain Hyrum City property as surplus and ordering the sale or disposal thereof. Councilmember Clawson seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

RESOLUTION 15-04 - A RESOLUTION ENCOURAGING THE STATE OF UTAH TO ADDRESS COMPREHENSIVE TRANSPORTATION FUNDING.

Mayor Miller said this resolution is to encourage the State of Utah to increase state and local taxes by .0025 to be used for transportation needs only.

ACTION Councilmember Felix made a motion to approve Resolution 15-04 encouraging the State of Utah to address comprehensive transportation funding. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

RESOLUTION 15-05 - A RESOLUTION APPROVING THE APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS (HYRUM FEEDER CANAL PIPING PROJECT).

Mayor Miller said Hyrum City is considering piping the Little Feeder Canal but needs permission by the owner of the right-of-way, the Bureau of Reclamation. As part of the application process the City has to approve a resolution and submit an application form for transportation and utility systems and facilities on federal lands.

ACTION Councilmember Clawson made a motion to approve Resolution 15-05 approving the application for transportation and utility systems and facilities on Federal Lands (Hyrum Feeder Canal Piping Project). Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

OTHER BUSINESS:**CONSIDERATION AND ACCEPTANCE OF IMPROVEMENTS FOR PHASE II OF SOUTH CACHE SUBDIVISION.**

City Administrator Ron Salvesen said the City Engineer has inspected and is recommending acceptance of improvements for Phase II of South Cache Subdivision with the conditions that the Little Feeder Ditch be piped and the storm water pond be landscaped.

ACTION Councilmember Clawson made a motion to accept the improvements for Phase II of South Cache Subdivision with the condition that the Little Feeder Ditch still needs to be piped and the stormwater be landscaped. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhlume voted aye. The motion passed.

CERTIFICATION OF ANNEXATION PETITION (JBS SWIFT, LLC).

City Recorder Stephanie Fricke said she worked with City Attorney Craig Carlston to ensure that the JBS Swift Annexation Petition met the requirements of State Law. It was determined the annexation petition met such requirements and a copy of the Certification of Annexation Petition was given to Mayor Miller and each City Councilmember. Now it will go through the public notice and protest period. The earliest the public hearing will be held is March 19, 2015. An annexation agreement needs to be written during this time.

ACTION Councilmember James made a motion to accept the Certification of the Annexation Petition for JBS Swift, LLC. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhlume voted aye. The motion passed.

CONSIDERATION AND AWARD OF BID FOR THE NEW HYRUM CITY OFFICE BUILDING.

City Administrator Ron Salvesen said the City received eight bids for the construction of the new City Offices.

Contractor	Bid Amount
Lundahl Building Systems	\$1,159,700
Raymond Construction	1,169,995
Landmark	1,243,183
Spindler Construction	1,289,700
Rodderick & Henderson	1,297,800

Merrill Sheriff	1,356,505
Brubaker	1,398,000
Northridge	1,475,000

The bids came in higher than anticipated but Lundahl Building Systems was the lowest bidder at \$1,159,700. Lundahl's built the Hyrum Library and is a qualified bidder. The City has discussed with Lundahl about finding ways to reduce the cost of construction. Lundahl is looking at things and will try to get the cost down.

ACTION Councilmember James made a motion to consider awarding the new City Office Building bid to Lundahl Building Systems with the conditions that value engineering is done and the bid is reduced by at least 10%, and that once value engineering has been completed for the bid to come back to the City Council for final approval. Councilmember Felix seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

IRRIGATION RATES.

City Administrator Ron Salvesen said City Auditors have recommended increasing irrigation rates for the past several years. Current irrigation rates do not cover the costs of depreciation and maintenance of the system. He recommended increasing irrigation rates by \$1.50 a month this year and in two years increase it again by \$1.50 a month.

Councilmember James said irrigation share annual assessments have increased over the past five years yet Hyrum City's irrigation rates have not. If rates are increased he recommended the pumping rates be removed.

ACTION Councilmember James made a motion for City Staff to write a resolution increasing irrigation rates \$1.50 per month. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, James, and Woolstenhulme voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Woolstenhulme said he is starting to plan Hyrum City's National Night Out Against Crime held in August.

Councilmember James said Softball Registration will start March 1. Registration fees are increasing \$5 a person to cover the costs of background checks on coaches.

Councilmember Allgood said he has asked Shaun Reyes to be the Patriotic Speaker but has not received an answer, so he asked Ken Godfrey to be the tentative speaker if Shaun is unable to be it this year.

Councilmember Clawson said the Hyrum Library Bake and Book Sale is February 13 & 14. The Hyrum Princess Pageant is March 20 letters asking girls to participate in the pageant will be mailed out next week.

City Administrator Ron Salvesen said the City applied for a RAPZ Tax Grant for a sprinkler pad, pavilion, volleyball pit, trees, and grass for Blacksmith Park.

Mayor Miller said the Youth Council is helping the Library with its Book and Bake Sale. She will not be able to attend the next City Council Meeting and asked Councilmember Felix to conduct the meeting.

ADJOURNMENT:

**ACTION There being no further business before the City
 Council, the Council Meeting adjourned at 7:55 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: February 19, 2015
 As written